MEMORANDUM

Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, September 16, 2020

Per the Governor's Executive Orders, this meeting was conducted electronically.

Meeting called to order: 6:31pm

Council President Stephen Volan presided.

ROLL CALL

Councilmembers present via teleconference: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate

Rosenbarger, Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan

Councilmembers absent: none

City staff and officials present: Ryan Robling, Stephen Lucas, Mayor John Hamilton, Clerk Nicole Bolden

AGENDA SUMMATION

APPROVAL OF MINUTES

There were no minutes for approval.

REPORTS

Mayor John Hamilton made a statement to the council.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to boards or commissions.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Ordinance 20-15</u> - To Rezone a 19.73 Acre Property from Employment (Em) to Residential Estate (Re) - Re: 2300 W. Tapp Road (Duncan Campbell, Petitioner)

MOTION: Piedmont-Smith moved and it was seconded that <u>Ordinance 20-15</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Aves: 9, Navs: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to adopt Ordinance 20-15.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 20-16</u> - To Establish the Sustainable Development Non-Reverting Fund and To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" (Adding Chapter 2.35 Entitled "Sustainable Development Fund Advisory Commission")

MOTION: Piedmont-Smith moved and it was seconded that <u>Ordinance 20-16</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rollo moved to postpone discussion of <u>Ordinance 20-16</u> until after discussion of Resolution 20-13. There was not a second.

MOTION: Flaherty moved and it was seconded to adopt Amendment 01 to <u>Ordinance 20-16</u>. ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 2 (Sandberg, Sims).

MOTION: Piedmont-Smith moved and it was seconded to adopt Amendment 02 to <u>Ordinance</u> <u>20-16</u>.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 2 (Sandberg, Sims).

MOTION: Piedmont-Smith moved and it was seconded to adopt Amendment 03 to <u>Ordinance</u> <u>20-16</u>.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 2 (Sandberg, Sims).

MOTION: Piedmont-Smith moved and it was seconded to adopt <u>Ordinance 20-16</u> as amended. ACTION: The motion received a roll call vote of Ayes: 7, Nays: 2 (Sandberg, Sims), Abstain: 0.

<u>Resolution 20-13</u> - Resolution Proposing an Ordinance to Modify the Monroe County Local Income Tax Rate, Allocate the Additional Revenues to Economic Development and Cast Votes in Favor of the Ordinance

MOTION: Piedmont-Smith moved and it was seconded that <u>Resolution 20-13</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to adopt Resolution 20-13.

ACTION: The motion received a roll call vote of Ayes: 4 (Flaherty, Rollo, Rosenbarger, Volan), Nays: 5,

Abstain: 0. FAILED

<u>Ordinance 20-16</u> - To Establish the Sustainable Development Non-Reverting Fund and To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" (Adding Chapter 2.35 Entitled "Sustainable Development Fund Advisory Commission")

MOTION: Flaherty moved and it was seconded to reconsider Ordinance 20-16.

ACTION: The motion to reconsider received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: The motion to adopt Ordinance 20-16 as amended received a roll call vote of Ayes: 0, Nays: 9,

Abstain: 0. FAILED

LEGISLATION FOR FIRST READING

There was no legislation for first reading.

ADDITIONAL PUBLIC COMMENT* (A maximum of twenty-five minutes is set aside for this section.)

COUNCIL SCHEDULE

MOTION: Piedmont-Smith moved and it was seconded to hold a Special Session on September 23, 2020 at 6:30pm.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ADJOURNMENT [11:26pm]

MOTION: Piedmont-Smith moved and it was seconded to adjourn.

ACTION: The motion was approved by voice vote.

Memorandum prepared by: Nicole Bolden, Clerk City of Bloomington